



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

APRIL 16, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

Ex-Officio Member

Alternate

Committee

Wayne Tanda

Craig C. van Keulen

Mark Frederick

Laura Hagiperos

Rick Page

Wanda Puder

William C. Weber, Jr.

John Kennett

Daniel Kenney

Parks

Seniors

Bicycle

Recreation/Legislation

Youth

Cultural Arts

Endowment/Aquatics

(School District)

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PRESENTATION

Commissioners Puder and Weber, retiring Commissioners

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation

Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
- B. RECREATION REPORT** Recreation Staff
ART ALA CARTE - May 11
Clarification: Alternate// Committee of the Whole
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
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BUSINESS

- 1. PARKS DIVISION AND RECREATION DIVISION BUDGET OVERVIEW**
Recommended Action: Receive reports regarding division budgets.
- 2. CAPITAL IMPROVEMENT PROJECTS PRESENTATION**
Recommended Action: Receive presentation and provide comments on the proposed projects.
- 3. SENIOR NUTRITION SITE ALTERNATIVES**
Recommended Action: Receive recommendation from the Senior Advisory Committee regarding the site preference and funding consideration for the nutrition program and supporting services; receive the results of a informal survey conducted at the Senior Center; make a recommendation for Council consideration regarding the site preference for the senior nutrition and supporting services programs.
- 4. SELECTION COMMITTEE FOR AQUATICS COMPLEX ARCHITECT**
Recommended Action: Select one Parks and Recreation Commissioner to participate on the architect selection committee for the aquatics complex project.
- 5. COMMITTEE OF THE WHOLE**
Recommended Action: Determine if a "committee of the whole" is needed to conduct City Business as requested by the BTAC and make a recommendation to City Council if a change is desired.

CONSENT CALENDAR: can be approved with one motion

- 6.** APPROVAL OF MEETING MINUTES OF MARCH 19, 2002
- 7.** YOUTH ADVISORY COMMITTEE AGENDA FOR APRIL 8, 2002.
- 8.** SENIOR ADVISORY COMMITTEE AGENDA FOR APRIL 2, 2002.
- 9.** BICYCLE AND TRAILS ADVISORY COMMITTEE AGENDA FOR APRIL 2, 2002.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee
Schedule joint workshops with committees
Community and cultural center operations and maintenance business plan update
Indoor Community Recreation Center A. Operator B. Design
Community Park Master Plan
Friends of PRC endowment - tabled
School-City joint field reservations proposal - moved to May

ANNOUNCEMENTS

Commissioners selected for two year terms by Council on April 10, 2002: Mark Frederick, Daniel Kenney, Wes Rowley, Wayne Tanda. Congratulations!

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Special Meeting on April 25, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.